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CHEROKEE NATION®

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Office of the Principal Chief

Chuck Hoskin Jr.

Principal Chief

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Bryan Warner

Deputy Principal Chief

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September 18, 2023

Mike Shambaugh, Speaker of the Council

P.O. box 948

Tahlequah, Oklahoma 74465

Re: Special meeting of the Council of the Cherokee Nation on September 28, 2023

Osiyo,

I am hereby convening a meeting of the Council of the Cherokee Nation pursuant to Article VI., Section 5 and Article VII., Section 7 of the Constitution of the Cherokee Nation. Such meeting shall take place on Thursday, September 28, 2023 at 4:00 p.m. in the Council offices located at the W. W. Keeler Complex, Tahlequah, Oklahoma.

The purpose of the meeting shall be to consider the following item(s):

- 1) A RESOLUTION ESTABLISHING THE FISCAL YEAR 2024 ARPA SPENDING FRAMEWORK UNDER THE CHEROKEE NATION COVID-19 RESPOND RECOVER AND REBUILD PLAN
- 2) A RESOLUTION EXPRESSING NO CONFIDENCE IN WES NOFIRE, OKLAHOMA GOVERNOR KEVIN STITT'S NATIVE AMERICAN LIAISON, AND CALLING FOR HIS RESIGNATION FOR MAKING VARIOUS PUBLIC STATEMENTS AGAINST THE SOVEREIGN INTERESTS OF THE CHEROKEE NATION

Approved and posted this 18TH day of September 2023.

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Chuck Hoskin Jr.

Cherokee Nation, Principal Chief